

**AGENDA**  
**FELSENTHAL CITY COUNCIL**  
**11/14/17**  
**4:00 PM**  
**Town Hall**

- I. Call to order**
- II. Roll Call**
- III. Minutes of previous meeting (October, 2017)**
- IV. Old business**
  - A. Discussion of a possible new ordinance #115-17 concerning ATV safety
  - B. Responses concerning letters and notifications sent concerning new ordinances
    - 1) Property at 3rd and I Avenue
    - 2) Property on East side of 3rd St. and between I and H Avenues
    - 3) Property on M Avenue
  - C. Insurance questions
    - 1) Dropping Liability--REASONS FOR THIS MOVE
    - 2) Reviewing Fixed Assets
  - D. Adds and deletes to inventory and insurance
- V. New Business**
  - A. Municipal League A D & D policy changes or adjustments
  - B. Getting County to mow ditches and sewer pond
  - C. Floor in main office
    - 1) Approximate cost of repair and new plywood subfloor--\$2000.00
    - 2) Approximate cost of repair and new flooring --\$3630.00
    - 3) Proposal to have repair done and different contractor do the flooring
    - 4) When flooring is taken up, we will spray the ground underneath for termites and we will also kill all the mold underneath the building. We will also remove some of the skirting and replace with vents--to allow air circulation.
- VI. Financial Reports for October, 2017**
- VII. Adjournment**